

U.S. Department of Justice
 Washington, D.C.
 04/01/19/f

Criminal Docket

McALLEN Division

CR. No.

M-19-600**SEALED INFORMATION** Filed: April 1, 2019

Judge:

MICAELA ALVAREZ

County: Hidalgo

Lions #: **2019R12178**

UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, UNITED STATES ATTORNEY

v.

ROBERTO LOPEZ, JR., ASST. U.S. ATTORNEY**GERARDO TAFOLLA**

Ct. 1

Alma Garza, Ret'd (956) 383-8131

Charge(s):

Ct. 1: **Federal Program Bribery**
Title 18, United States Code, Sections 666(a)(1)(B)

Total
 Counts
(1)

Penalty:

Ct. 1: **Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 and not more than a 3 yr. SRT**

Agency:

Federal Bureau of Investigation - Jason Malkiewicz - 194B-SA-2052028

Agency:

Internal Revenue Service - Sonia Hurtado - 1000283338Proceedings

Date